

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 21, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

The Lancaster County Board of Equalization was convened at 1:30 p.m.

Commissioners Present: Kathy Campbell, Chair
Bob Workman, Vice Chair
Larry Hudkins
Bernie Heier
Ray Stevens

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Ann Taylor, County Clerk's Office

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 14, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Heier moved and Workman seconded approval of the minutes of the Board of Equalization meeting dated August 14, 2001. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Workman moved and Hudkins seconded approval. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Grace Lutheran Church
Nebraska United Methodist Foundation
School Sisters of Christ the King
Tabitha Inc.**

MOTION: Heier moved and Workman seconded approval of the motor vehicle tax exemptions. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Joyce A. Baxter and Teddie P. Rohr

Norm Agena, County Assessor, recommended the value for Joyce A. Baxter and Teddie P. Rohr be set at \$94,710.

Lincoln Mobile Home Service

A value of \$20,221 was recommended for Lincoln Mobile Home Service.

MOTION: Heier moved and Workman seconded to accept the County Assessor's recommendation and set a value of \$94,710 for Joyce A. Baxter and Teddie P. Rohr and a value of \$20,221 for Lincoln Mobile Home Service. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

5) **ADJOURNMENT**

MOTION: Heier moved and Workman seconded adjournment of the Board of Equalization meeting at 1:37 p.m. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

The Lancaster County Board of Commissioners meeting was convened at 1:37 p.m.

Commissioners Present: Kathy Campbell, Chair
Bob Workman, Vice Chair
Larry Hudkins
Bernie Heier
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Ann Taylor, County Clerk's Office

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 14, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Workman moved and Heier seconded approval of the minutes of the Board of Commissioners meeting dated August 14, 2001. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 21, 2001.

MOTION: Workman moved and Hudkins seconded approval. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

- 3) **PUBLIC HEARINGS:**

A. Inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)

The Chair opened the public hearing.

The Chair welcomed Otoe County Commissioners Joy Schroder and Henry Stratker, noting the Bennet Rural Fire District falls within the boundaries of both Lancaster and Otoe County.

Jim Stewart, Bennet Rural Fire Department, appeared and said the merger will result in an increase in the Bennet Rural Fire District's budget request from Lancaster County, although the overall budget will not increase. This increase will be offset by the increased tax base from the inclusion of the Village of Bennet within the Bennet Rural Fire District's boundaries.

Dave Kroeker, Budget and Fiscal Officer, said there is a provision in the budget law that addresses mergers and suggested that Stewart consult with the State Auditor's Office.

Dave Johnson, Deputy County Attorney, submitted a copy of the joint resolution of the Bennet Rural Fire Protection District and Village of Bennet, Nebraska into the record (Exhibit A). He noted that the Lancaster County Board and Otoe County Board will need to take separate action to approve the merger.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Heier moved and Hudkins seconded to approve inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

B. County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.

The Board opened the public hearing.

Stephen Mossman, attorney representing Diamond Head Ranch Golf Club L.L.C., appeared and requested a one week continuance to provide the applicant additional time to try to resolve water related issues. He noted there are concerns related to groundwater quantity and quality and said the applicant is working to reduce or eliminate groundwater use.

Mark Hunzeker, attorney representing neighboring landowners, appeared and said he does not object to the continuance provided information is made available by Tuesday, August 28th.

Campbell noted that two of the County Commissioners will be absent on August 28, 2001 due to attendance at a tour of Pre-Trial/Driving Under the Influence (DUI) Treatment Centers in Prince George's and Calvert County, Maryland. She also stated that the Board has a full agenda on September 4, 2001.

Mossman and Hunzeker indicated that they would be willing to continue the matter until the September 11, 2001 County Board of Commissioners Meeting.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

By direction of the Chair, the public hearing was continued until the Tuesday, September 11, 2001 County Board of Commissioners Meeting.

4) **OLD BUSINESS CONTINUED:**

A. A contract between CenterPointe, Inc. and the Lancaster County Community Mental Health Center to provide professional services as a care manager and to provide outreach and screening, assessment and care plan development and coordination in connection with the Harvest Project, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$40,672 for the services. (C-01-364)

MOTION: Heier moved and Stevens seconded approval. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

B. An agreement with Nebraska Machinery Company for the purchase of two Caterpillar model 140H motor graders. The cost to the County after trade-in of two County machines, is \$278,881. Included in the price is the provision of maintenance above \$2,400 per machine for the first 8,500 hours or seven years. (C-01-335)

MOTION: Hudkins moved and Stevens seconded approval. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

5) **NEW BUSINESS:**

A. An agreement between the Lancaster County Community Mental Health Center and Dorie Reed Ph.D. to provide up to forty hours per week of specialized psychological services, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$87 per hour for the services. (C-01-400)

5) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Heier seconded approval. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

B. An agreement with Lincoln Public Schools (LPS) for four Care Coordinators to assist Families First and Foremost in providing support to families with children who have severe emotional disorders, beginning August 6, 2001 and ending August 5, 2002. The County will pay LPS \$150,00 for the services. (C-01-401)

MOTION: Heier moved and Stevens seconded approval. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

C. An authorization agreement for Lancaster County to enroll in the Nebraska Electronic Funds Transfer Program. This provides an alternative pay option where the County's Nebraska Motor Fuels Tax paid is directly deposited into the appropriate state bank account. (C-01-399)

MOTION: Heier moved and Workman seconded approval. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

D. A project financing agreement with Cabela's Inc. to assist them in developing an MIS Application Development Department, Customer Relations Center and Credit Card Processing Facility in Lincoln-Lancaster County. The County will provide funds through its Economic Development Loan Program, in the amount of \$500,000, of which \$125,000 will be a grant and \$375,000 will be a low interest loan. Cabela's will enter repayment of the loan on March 15, 2006 for 60 months. (C-01-402)

Dave Johnson, Deputy County Attorney, appeared and asked that the item be held to allow for changes to the agreement.

Hudkins asked why the agreement provides for a five year delay on repayment of the loan.

Campbell said Cabela's Inc. will begin repayment as new jobs are added and Economic Development Loan funds will be disbursed accordingly.

Stevens noted that the agreement also provides for loan forgiveness in the fifth and sixth years if there is attainment over the stated objectives.

5) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Heier seconded to hold the project financing agreement with Cabela's Inc. until the County Attorney's Office is ready to place it back on an agenda. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

E. An agreement with the State of Nebraska, Department of Roads for partial funding for Lancaster County's Public Transportation System from July 1, 2001 to June 30, 2002. The Federal share shall not exceed \$17,295 or 50 percent of eligible operating costs whichever is smaller. The State's share shall not exceed \$18,418 or 50 percent of the operating costs whichever is smaller. The County will pay all remaining eligible operating costs not paid by Federal and State funds and is estimated at \$18,418. The County will provide transportation services in areas other than urbanized areas. (C-01-403)

Dave Johnson, Deputy County Attorney, appeared and asked that the item be held to allow time for concerns to be addressed.

MOTION: Hudkins moved and Workman seconded to hold the contract until the County Attorney's Office is ready to place it back on an agenda. Workman, Campbell, Hudkins, Stevens and Heier voted aye. Motion carried.

F. An amendment to a contract with Voorhis/Robertson Justice Services, Inc. extending the completion date of a needs assessment and master plan for the Lancaster County Corrections Department from August 1, 2001 to December 1, 2001. (Original contract number is C-00-540) (C-01-417)

Mike Thurber, Corrections Director, appeared and said the extension is requested because it has been difficult to schedule all the meetings and tours of pre-trial facilities before the August 1st deadline.

MOTION: Heier moved and Hudkins seconded approval of the contract extension. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

- G. Expenditure of \$12,050 to the Army Corps of Engineers to complete construction on the Emergency Streambank Protection Project along the left bank of Elk Creek near Malcolm, Nebraska. The construction will stop erosion at Section 17, Township 11N, Range 5 East in Lancaster County, Nebraska. (C-01-418.) (The original contract was executed on September 5, 2000 and is Contract 00-437.)**

Dave Johnson, Deputy County Attorney, appeared and requested that the item be held to allow time to for concerns to be addressed.

Don Thomas, County Engineer, appeared and said the contractor has ceased work until such time as the County deposits funds with the Army Corps of Engineers.

Hudkins asked the County Attorney's Office to expedite the process.

MOTION: Hudkins moved and Heier seconded to delay the item for one week. Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

- H. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-71)**

- O Install a driveway warning sign in advance of the house drive belonging to Julius Haes, located at 10600 South 40th Street for northbound traffic**
- O Install a driveway warning sign in advance of the house drive belonging to Glenn Prochaska, located on West Sprague Road west of Southwest 128th Street for westbound traffic**

MOTION: Hudkins moved and Stevens seconded approval. Hudkins, Campbell, Stevens, Heier and Workman voted aye. Motion carried.

- I. A resolution in the matter of the final allocation of levy authority to fire districts, the Lancaster County Agricultural Society and the Railroad Transportation Safety District subject to County levy authority. (R-01-74)**

Dave Kroeker, Budget and Fiscal Officer, appeared and reviewed *Lancaster County Allocation of Levy 2001-02* (Exhibit B). He noted that the City has lowered the budget request for Rural Library and said the consolidated levy rate is now 0.149792, which is .000208 under the 15 cents of levy authority.

5) **NEW BUSINESS CONTINUED:**

Hudkins noted that the Raymond Rural Fire District has suffered a loss of valuation due to the City's annexation of Kawasaki Motors plant and asked whether it will be able to sustain basic operations under the 0.094430 levy allocation for the rural fire districts.

Kroeker said the Raymond Rural Fire District will probably need to use debt financing for future capital purchases.

Workman noted that the Railroad Transportation Safety District's (RTSD's) requested rate of 0.02600 was reduced to 0.022061, a reduction of approximately \$500,000. He added that the RTSD's cash flow needs will still be met ten years out.

MOTION: Hudkins moved and Stevens seconded approval of the budget resolution with the figures presented by Dave Kroeker, Budget and Fiscal Officer.

AMENDMENT: Stevens moved and Campbell seconded to amend the original motion to reduce the capital construction levy for the Lancaster County Agricultural Society from 0.002091 to 0.001188, reducing the tax dollar request from \$263,900 to \$150,000.

In response to a question from Workman, Stevens said he would be inclined to transfer the remaining levy amount under the 15 cents to the rural fire districts.

Hudkins asked Stevens whether he was targeting a specific part of the capital expenditure request.

Stevens said he would not tell the Ag Society how they should adjust their plans, but said there are several areas that could be looked at. He said one of these is the outdoor sign and suggested that advertising revenue or naming rights could be used to finance its construction.

Hudkins noted that the Ag Society incurred unexpected expenses this year for fireproofing of the pavilion and reconfiguration of the small animal building.

Campbell said these costs were related to a change in use from what was originally intended.

Hudkins said he is also concerned with the Ag Society's request for capital funds, but said there are extenuating circumstances. He said "I will support the Ag Society's request for capital monies for this year and urge the Board to give them one more shot in the arm."

5) **NEW BUSINESS CONTINUED:**

Charles Willnerd, Lancaster County Agricultural Society President, appeared and stated that the Ag Society is trying to stay out of debt. He added that tax dollars are not used for the operation of the Event Center.

In response to a question from Hudkins, Willnerd said the capital expenditures include air conditioning of the small animal building.

Workman asked how much advertising revenue is anticipated from the sign.

Willnerd said it would depend on the traffic counts, estimating that it could run \$30,000 to \$40,000. He said these funds would go back into operations to fund the Event Center.

Campbell noted that the Board had used \$65,000 in Keno Funds to pay for paving of Havelock Avenue, rather than splitting the cost with the Ag Society. She said the Board had intended the Ag Society to use savings on the paving project to correct building deficiencies.

Willnerd said the funds were used for hard surface parking lots at the facility instead.

Stevens noted there is also debt service for the Lancaster County Fairgrounds Joint Public Agency and said "I'm just not comfortable with all the dollars involved, when it comes to over a million dollars in total on the Ag Society and Event Center projects for a single year."

Hudkins said the Ag Society's general operating and capital expenses total \$418,354 for the year and noted that almost \$150,000 more is spent on the Rural Library program. He added that the County Fair and 4-H programs serve all the citizens of Lancaster County.

In response to a question from Heier, Willnerd said 98% of scheduled fundraising pledges have been collected. He said a goal was set to raise \$1.5 million to pay for the real estate, but said controversy has hampered efforts.

Workman asked whether the Ag Society would need to consider eliminating the outdoor sign if the budget request is reduced.

Willnerd said the sign is considered crucial as it will identify the property, provide notification of current and upcoming events and provide advertising for facility vendors. A model of the sign was displayed.

5) **NEW BUSINESS CONTINUED:**

In response to a question from Workman, Willnerd said he hopes the Ag Society will not need to request capital expenditure funds next year. He said "I never want to say never, but I hope we are done for awhile."

Rod Hollman, Interim Managing Director of the Event Center, appeared and reported on Event Center bookings and said attendance at events next year is anticipated to be in excess of 200,000.

Willnerd assured the Board that business is not being solicited away from State Fair Park.

Workman asked Hollman whether a positive cash flow is anticipated.

Hollman said the pricing structure may need to be adjusted. He said sponsorship and advertising are also crucial.

Mark Hunzeker, local attorney, appeared and said "This is just absolutely becoming the most outrageous spectacle of money wasting I have seen, ever, in 23 years of practicing law here. This is a black hole. It started out at \$3 million bucks, we're at \$12 million and counting. Every question that you all asked about money here today was dissembled and not answered."

In response to a question from Workman, Hunzeker said if the sign actually has revenue generating potential, the sign company will be willing to lease it or someone else will finance the \$130,000 cost.

Hunzeker asked the Board "How far are you going to go, how many millions of dollars are you going to continue to spend on something that is not ever going to pay for itself?"

Heier asked Hunzeker whether he still represents State Fair Park.

Hunzeker said he does, but said he was not appearing on its behalf.

Brian Harrifeld, 8600 East Avon Lane, appeared in support of the motion to reduce the funding request and said a message needs to be sent to the Ag Society that they need to stay in budget. He objected to the statement in a recent Lincoln Journal Star Newspaper article that the increase in the Ag Society's funding would only amount to \$1 in additional property taxes on a \$100,000 home, stating "This only dollar is not an only child. In my house it has 2,455 identical siblings and they're a difficult brood to control and I'm asking you to rein them in."

5) **NEW BUSINESS CONTINUED:**

Harrifeld also questioned whether the Ag Society is the right organization to run the Event Center.

Richard Halvorsen, 6311 Inverness Road, also appeared in support of the motion to reduce the Ag Society's budget request and suggested that more research of options is needed.

ROLL CALL: Campbell, Heier, Stevens and Workman voted aye on the amendment. Hudkins voted no. Motion carried.

MOTION: Hudkins moved and Heier seconded to amend the motion to use the savings from the reductions to the budget requests from the Lancaster County Agricultural Society and Rural Library to restore as much as possible of the original budget request of the Raymond Rural Fire District, taking the levy authority to the full 15 cents. Hudkins, Campbell, Stevens, Heier and Workman voted aye. Motion carried.

Campbell expressed concern regarding the reduction to the RTSD's budget request, noting two large projects will be coming forward , Antelope Valley and the South Beltway.

ROLL CALL: Hudkins, Heier, Workman and Stevens voted aye on the original motion. Campbell voted no. Motion carried.

J. A resolution in the matter of approving the Lancaster County fiscal budget for the fiscal year of July 1, 2001 through June 30, 2002. (R-01-77)

Dave Kroeker, Budget and Fiscal Officer, noted that the County was able to hold the tax rate at 0.2583, a 0.0060 reduction from last year.

MOTION: Hudkins moved and Stevens seconded approval. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

K. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of a County road located on 91st Street between Pine Lake Road and Highway 2 in Lancaster County, Nebraska. (R-01-73)

MOTION: Heier moved and Stevens seconded approval. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to LeGrande Excavating, in the total estimated amount of \$12,727.75, to provide labor and materials on an hourly basis, with estimated hours and equipment required, for maintenance of concrete box culverts at various locations within Lancaster County, Nebraska. (B-01-35)

MOTION: Hudkins moved and Stevens seconded approval. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

M. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Ron Turley Associates, Inc., in the amount of \$15,731.25, for professional services and fleet management software. As an add on system to the Lincoln Police Department and StarTran Transit System software agreement, the County will receive a 25 percent discount on the base software. (B-01-36)

MOTION: Heier moved and Stevens seconded approval. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

N. Recommendation from the Purchasing Agent and the County Engineer to award a bid to TCW Construction Company, Inc., in the amount of \$28,817.75, for culvert replacement and maintenance at Waverly, Nebraska. The bid award recommendation is for Part I, Items 8 and 9 only, Part II and Part III. (B-01-37)

MOTION: Hudkins moved and Heier seconded approval. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

O. Request by the College Savings Plan of Nebraska to have payroll deductions made for those County employees that wish to enroll in the plan.

Bill Kostner, City Risk Manager, and Roger Madden, representative of the College Savings Plan of Nebraska, gave a brief explanation of the program.

Dave Johnson, Deputy County Attorney, said the plan seems to be in order with regards to county policy.

MOTION: Heier move and Workman seconded to approve offering the payroll deduction to county employees. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

P. Setting of salary for Anita J. Gayed, Deputy Clerk of the District Court, at \$52,250 per annum, beginning August 13, 2001. (M-01-100)

MOTION: Heier moved and Workman seconded approval. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

Q. A political subdivision tort claim filed against the Lancaster County Corrections Department by Mary I. Atkins for lost property, in the amount of \$288.49.

MOTION: Heier moved and Hudkins seconded to accept the recommendation of the Corrections Director and award \$12 for the claim. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

R. A request from Mellon First United Leasing for a refund of personal property taxes for 1998, in the approximate amount of \$29.48 and for 1999, in the approximate of \$20.84. (M-01-102)

S. A request from John Schuette, on behalf of Applied Technology, for a refund of personal property taxes for 2000, in the approximate amount of \$2,148.19. (M-01-96)

T. A request from Six Points Inc. for a refund of personal property taxes for 2000, in the approximate amount of \$173.95. (M-01-101)

U. A request from Midwest Bread, Inc. d/b/a The Grain Bin Bread Company for a refund of personal property taxes for 2000, in the approximate amount of \$673.67. (M-01-97)

V. A request from Hoy Construction for a refund of personal property taxes for 1999, in the approximate amount of \$150.71 and for 2000, in the approximate amount of \$41.98. (M-01-98)

MOTION: Heier moved and Workman seconded approval of Items 5R, 5S, 5T, 5U and 5V. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lincoln City Libraries Director's Report for July, 2001.

B. Setting of public hearings for Tuesday, September 4, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. City-County Final Plat 99004, Crooked Creek Addition, requested by Brian D. Carstens and Associates on behalf of 134th and "O" Street Partnership and Birdie Creek, L.L.C., for 41 lots and one outlot on property generally located at 134th and "O" Streets in Lancaster County, Nebraska.
2. County Final Plat 01022, Hawk's Pointe, requested by Bahr, Vermeer, Haecker on behalf of Eric Pavey, for six residential lots and one outlot for open space and environmental preservation on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
3. County Special Permit 189, requested by Christian Children's Home, for authority to operate a philanthropic institution (health care facility) under the provisions of Article 13.001(3) of the Lancaster County Zoning Resolution on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.

C. A resolution in the matter of an application for a Class E (Beer Off Sale Only) liquor license for Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street in Lancaster County, Nebraska. (R-01-72)

D. A resolution in the matter of County Miscellaneous 01007 adopting the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Subdivision Resolution. (R-01-75)

5) NEW BUSINESS CONTINUED:

- E. A resolution in the matter of County Change of Zone 206 adopting the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Zoning Resolution. (R-01-76)
- F. A quitclaim deed between the Lancaster County Engineering Department and Rex A. and Debra J. Kuhn at 82nd Street and Firth Road in Lancaster County, Nebraska. (C-01-407)
- G. Right-of-entry agreements relating to road improvements between the Lancaster County Engineering Department and the following:
 - O Rex A. and Debra J. Kuhn at 82nd Street and Firth Road. (C-01-406)
 - O Michael H. and Cheryl A. Kane east of the intersection at Northwest 84th Street and Agnew Road. (C-01-412)
- H. A variance agreement relating to road improvements between the Lancaster County Engineering Department and Cynthia and David Mehaffey on West Denton Road. (C-01-410)
- I. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - O Rex A. and Debra J. Kuhn, in the total amount of \$60, at 82nd Street and Firth Road; Project C55-X-402(5). (2 contracts) (C-01-404 and C-01-405)
 - O Cynthia and David Mehaffey, in the total amount of \$5,982.54, on West Denton Road; Project C55-N-404(1). (2 contracts) (C-01-408 and C-01-409)
 - O Henry and Laurie Sader, in the amount of \$209.01, north of the intersection at South 120th Street and Wittstruck Road; Project C.P.R-100. (C-01-411)
 - O Ann and Laurence Hellerich and Janice Hellerich McCawley, in the amount of \$817.75, north of the intersection at Northwest 40th Street and Davey Road; Project C.P.C-146. (C-01-413)
 - O Wayne and Ruby Cheney, in the total amount of \$741.56, west of the intersection at South 134th Street and Bennet Road; Project C.P.R-266. (2 contracts) (C-01-415 and C-01-416)

J. A leasehold agreement relating to road improvements between the Lancaster County Engineering Department and Claude Jensen, in the amount of \$10, west of the intersection at South 134th Street and Bennet Road; Project CP-R-266. (C-01-414)

MOTION: Hudkins moved and Workman seconded approval of the Consent Items. Hudkins, Workman, Campbell, Stevens and Heier voted aye. Motion carried.

7) **ADJOURNMENT**

MOTION: Workman moved and Hudkins seconded adjournment of the Board of Commissioners at 3:47 p.m. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk